



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, July 23, 2024**

Klickitat County Services Building
115 West Court, Room #201
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public.

To join the meeting using Zoom: type in https://us02web.zoom.us/j/586587651 in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651	669-900-6833 346-248-7799	929-205-6099 253-215-8782	301-715-8592 312-626-6799
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FOR COMPLETE PACKET CLICK HERE

9:00 AM

- 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF BUSINESS AGENDA**
- 3. APPROVAL OF COMMISSIONER MEETING MINUTES for July 2nd, 2024 and July 9th, 2024.**
- 4. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom-click on the zoom link or call one of the numbers provided above and enter the meeting ID and raise your hand. Once called upon by the Chairman, you may state your name and location for the record and keep comments to 3 minutes or less.
- 5. CONSENT AGENDA-** with Four (4) items – Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the consent agenda prior to approval.

Commissioners

1. Interagency Reimbursement Agreement IAA25185 Between Washington State Administrative Office of the Courts and Klickitat County to reimburse costs of resentencing and vacating sentences are required by *State v. Blake*. Eligible reimbursements must be incurred between July 1, 2024 and June 30, 2025. AOC shall reimburse Jurisdiction up to a maximum of \$155,282.
2. Ground Lease between Columbia Gorge Regional Airport and CGRA Hangars, LLC (planecave LLC) The base rent is \$4,200/year for the fiscal year ending June 30, 2025, subject to 2.6% annual adjustments each year during the lease term. The lease commences from September 1, 2024 for a term of twenty (20) lease years.

Human Resources

3. Agreement with Prothman to conduct sourcing and outreach service for Jail Administrator. Estimated cost \$7500 - \$8500 will be requested in August supplemental budget process.

Solid Waste

4. Resolution in the Matter of Appointments to the Klickitat County Solid Waste Advisory Committee.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. DEPARTMENT UPDATE: Planning Department – Battery Storage discussion

Note: The times on the agenda are approximate. If necessary, the Board may hold executive sessions on scheduled meeting days. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last-minute revisions which may include additions, deletions and/or changes. The public is welcome to submit written comment prior to all meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

10:00 AM

8. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter and County Engineer Seth Scarola.

10:15 AM

9. DEPARTMENT UPDATE: HR & Administrative Services – Director Robb Van Cleave including updates on HR, Code Compliance, IT, Solid Waste and Fiscal Services Department.
Jail update.

11:15 PM

10. DEPARTMENT UPDATE: Economic Development Department

LUNCH

1:00 PM

11. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

12. NEW BUSINESS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS REPORTS/COMMENTS

15. BOARD PENDING/EXECUTIVE SESSION: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)

16. MOTION TO ADJOURN - Motion to adjourn the regular meeting.

- **There are no workshops scheduled for July 25, 2024.**

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